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Preparatory Commission for the International Criminal Court

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Report of the Preparatory Commission for the International Criminal Court (continued)

Addendum

Annex I

Provisional agenda for the first meeting of the Assembly of States Parties, to be held at United Nations Headquarters from 3 to 10 September 2002

1. Opening of the meeting by the Secretary-General.
2. Silent prayer or meditation.
3. Election of the President.
4. Adoption of the agenda.
5. Adoption of the Rules of Procedure of the Assembly of States Parties.
6. Election of two Vice-Presidents and 18 members of the Bureau.
7. Credentials of representatives of States Parties at the first meeting:
   (a) Appointment of the Credentials Committee;
   (b) Report of the Credentials Committee.
8. Organization of work.
9. Establishment of other subsidiary bodies.
10. Consideration of the report of the Preparatory Commission:
    (a) Rules of Procedure and Evidence;
    (b) Elements of Crimes;
    (c) A relationship agreement between the Court and the United Nations;

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(d) **Basic principles governing a headquarters agreement to be negotiated between the Court and the host country;**

(e) **Financial regulations and rules;**

(f) **An agreement on the privileges and immunities of the Court;**

(g) **Any resolution, recommendation or other matters.**

11. **Adoption of the procedure for the nomination and election of judges, the Prosecutor and the Deputy Prosecutors.**

12. **Adoption of the budget for the first financial period.**

13. **Adoption of the scale of assessments.**

14. **Decisions regarding practical arrangements for the transitional period.**

15. **Appointment of an external auditor.**

16. **Decisions concerning the next meeting, including dates and venue.**

17. **Other matters.**